



**Board of Education - Regular/Organizational Meeting Agenda**  
**January 9, 2023 – 6:00 p.m.**  
***Powell 9<sup>th</sup> Grade Academy – Media Center***

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda for January 9, 2023 Organizational and Regular Meeting
- IV. Celebrations and Successes
- V. Consent Action
  - A. Approval of Minutes from Regular Meeting held on December 12, 2022
  - B. Approval of Minutes from Special Meeting held on December 12, 2022
  - C. Approval of Minutes from Special Meeting held on December 20, 2022
- VI. 2023 Organizational Meeting-**
  - A. Resolution #1, Election of Officers - President, Vice President, Secretary, Treasurer
  - B. Resolution #2, Approval of Designation of a Depository of School Funds
  - C. Resolution #3, Approval of Check Signature Authorizations, Contracts, Agreements and Purchase Orders
  - D. Resolution #4, Approval of Designation of Day, Place and Time for Regular Meetings of the Board of Education
  - E. Resolution #5, Approval of Designation of Electronic Transfer Officer (ETO)
  - F. Resolution #6, Appointment of Administrator to Post Public Meetings
  - G. Resolution #7, Approval of District Legal Representation/Resources
- VII. Informational Updates/New Business-
  - A. Communications
  - B. Committee Reports
    - 1. 2023 Subcommittee membership and Organizational Liaisons
    - 2. Draft 2023 Subcommittee meeting schedule
  - C. Superintendent's Report
- VIII. Public Comment
- IX. Regular Meeting Action Items-
  - A. Resolution #8, Stormwater Management Plan
- X. Board Discussion/For the Good of the District
- XI. Public Comment
- XII. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community hearing. There is a time for public participation during the meeting as indicated in agenda items under Public Comment.

All meetings, except closed sessions, are open to the public and any individual or delegation may address the Board during the Public Comment segment. A person wishing to be heard shall be recognized by the President, shall then identify himself/herself and proceed with comments, which shall be limited in time at the discretion of the President.

#### Policy 1002—Meetings of the Board of Education

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

Meeting guidelines are as follows:

- Limiting the time any individual may address the board.
- Requiring individuals who wish to address the Board to identify themselves, their address, and any organization they may represent.
- Advising the public that, generally, the Board and individual Board members will not directly respond to comments or questions that arise during the public participation portion of the meeting.
- Requiring individuals who wish to address the Board to direct their comments to the entire Board and not to individual Board members, the Superintendent, other School District employees, or members of the audience.
- Prohibiting behavior that is intemperate, abusive, defamatory, or discourteous, or that otherwise interferes with the orderly conduct and timely completion of the Board meeting.
- Excluding from the meeting an individual who engages in conduct that constitutes a breach of the peace.
- Limiting the first public comment period during a Board meeting to comments related to the Board's agenda.

First Reading August 9, 2020  
Second Reading August 23, 2020  
Approved August 23, 2020